

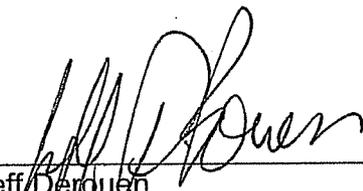
COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

KENTUCKY-AMERICAN WATER COMPANY'S)
APPLICATION FOR APPROVAL OF PAYMENT) CASE NO. 2009-00359
OF DIVIDEND)

COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE

Commission Staff hereby gives notice that an informal conference will be held in the above-styled proceeding on October 13, 2009, beginning at 10:00 a.m., Eastern Daylight Time, in Conference Room 2 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky, for the purpose of discussing whether Kentucky-American's dividend payments in the first and second quarters of calendar year 2009 were consistent with the terms of the Commission's Order of December 20, 2002 in Case No. 2002-00317.¹



Jeff Derouen
Executive Director
Public Service Commission
211 Sower Boulevard
P.O. Box 615
Frankfort, Kentucky 40602

DATED: OCT - 7 2009

cc: Parties of Record

¹ Case No. 2002-00317, *The Joint Petition of Kentucky-American Water Company, Thames Water Aqua Holdings GmbH, RWE Aktiengesellschaft, Thames Water Aqua US Holdings, Inc., Apollo Acquisition Company and American Water Works Company, Inc. for Approval of a Change of Control of Kentucky-American Water Company* (Ky. PSC Dec. 20, 2002).

Honorable Lindsey W Ingram, III
Attorney at Law
STOLL KEENON OGDEN PLLC
300 West Vine Street
Suite 2100
Lexington, KY 40507-1801